

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORAT La Societe des Quarante Hommes et Huit Chevaux Southeastern Florida 40&8 Corporation

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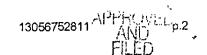
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

La Societe des Quarante Hommes et Huit Chevaux Southeastern Florida 40&8 Corporation A Florida Corporation Non Profit

Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be La Societe des Quarante Hommes et Huit Chevaux Southeastern Florida 4028 Corporation (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 10305 NW 40th Court, Coral Springs, Plorida 33065-1542.

ARTICLE III

This corporation was specifically created to form a veterans' organization conducting veterans' conventions, wrecks, veterans' 40&8 meetings and charitable community activities.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

Secretary, Treasurer Robert B. Jones 10305 NW 40th Court Coral Springs, Florida 33065-1542

President, Vice-President Brian Ham 1611 NW 62nd Ave Margate, Florida 33063

Vice-President D.R. Richards 2620 NW 79th Ave Margate, Florida 33063

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The method of election of directors is as stated in the bylaws.

ARTICLE V

No part of the company's net earnings will benefit any private shareholder or individual and the company is not organized for profit or organized to engage in an activity ordinarily carried on for profit.

ARTICLE VI

The street address of the initial registered office of the Corporation is 10305 NW 40th Court, Coral Springs, Florida 33065-1542 and the initial registered agent of the Corporation at that address is Robert B. Jones.

ARTICLE VII

The name and address of the incorporator for the Corporation is: Robert B. Jones, 10305 NW 40th Court, Coral Springs, Florida 33065-1542.

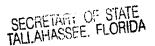
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $6^{\rm th}$ day of October, 2010.

Robert B. Jones, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

FURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: La Societe des Quarante Hommes et Huit Chevaux Southeastern Florida 4028 Corporation
- The name and address of the registered agent is: Robert B. Jones 10305 NW 40th Court Coral Springs. Florida 33065-1542

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert B. Jones, Registered Agent